

Minutes of the
BOUNTIFUL CITY COUNCIL
October 14, 2014
6:32 p.m.

Present: Mayor Randy C. Lewis
Council Members: Kendalyn Harris, Richard Higginson, Beth Holbrook,
John Marc Knight, John Pitt
City Manager: Gary Hill
City Attorney: Russell Mahan
City Engineer: Paul Rowland
City Planner: Chad Wilkinson
Department Director's & Personnel:
Ed Biehler, Assistant Police Chief
Brent Thomas, Light & Power
City Recorder: Kim Coleman
Recording Secretary: Nikki Dandurand

Official Notice of both the Work Session and the Regular Meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Standard Examiner, and on the Utah Public Notice Website.

Work Session 6:32-6:58 p.m.
Planning Commission Room

Mayor Lewis called the meeting to order and welcomed all those in attendance.

CHANGES TO SITE PLAN REVIEW PROCESS – MR. CHAD WILKINSON

Mr. Wilkinson referred to the staff report and stated that the predominant concern expressed by local business owners and developers has been the time required to schedule and review site plans at two separate public meetings. Because the plan reviews and approvals are administrative in nature, it may be appropriate to eliminate the public meeting requirement and authorize staff to perform the reviews. The current turnaround time is approximately 3 weeks for approval. With a streamlined process, and eliminating the public review meetings, this time frame could be reduced to a one to two week time frame. Councilmembers gave various feedback including just having a regularly scheduled meeting with a set date, eliminating the "red tape", and/or limiting the review to just current single family home applications. Mayor Lewis asked if this streamlined review process is customary in other cities. Mr. Wilkinson replied that some cities are using this approach, but it's not universal. Mr. Wilkinson stated the positive factors with this approach are that it is streamlined, gives direct feedback to the applicants, and results in early review times and shortened approval times. The negative factor is less involvement with the public. Council members are reluctant to make any changes to the process at this time, but agreed to hear more ideas in the future.

Regular Meeting 7:02 p.m. – 7:42 p.m.
City Council Chambers

1 **WELCOME**

2 Mayor Lewis called the meeting to order at 7:02 p.m. and welcomed those in attendance. Kai
3 Agamez, from Boy Scout Troop 373, led the Pledge of Allegiance and Doug Brown, Bountiful
4 resident, led us in prayer.

6 **APPROVE MINUTES OF PREVIOUS MEETING**

7 Councilwoman Holbrook made a correction to the dates for the Bar J Wranglers information.
8 Councilman Higginson made a motion to approve the City Council minutes of September 23, 2014
9 with the correction. Councilman Pitt seconded the motion. Voting was unanimous with
10 Councilmembers Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

12 **COUNCIL REPORTS**

13 Councilwoman Holbrook reminded everyone of the Bar J Wrangler concert on December 6, 2014.
14 Councilwoman Harris stated there is no Youth Council report, but mentioned the Pumpkin Patch on
15 October 24, 2014.

17 **YOUTH COUNCIL REPORT**

18 None

20 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID SEPTEMBER 25**
21 **& October 2, 2014**

22 Mayor Lewis presented the Reports of Expenditures and Expenses for September 25, 2014
23 (\$613,855.12) and October 2, 2014 (\$1,627,081.48). City Recorder, Kim Coleman, clarified a charge
24 that will be credited back, but the credit was not reflected on this report. Councilwoman Harris
25 inquired about the retirement party and ice machine costs in the Power Department. Councilman Pitt
26 made a motion to approve the September 25 and October 2, 2014 expenditures, as presented.
27 Councilman Higginson seconded the motion. Voting was unanimous with Councilmembers Harris,
28 Higginson, Holbrook, Knight and Pitt voting “aye”.

30 **JOY FOUNDATION REPORT – MS. BECKY KERR**

31 Ms. Kerr would like to thank the City for their continued support in many different activities and
32 programs, like the Chalk Art Festival. Main Street has become a one of a kind attraction for many
33 events. The Foundation is looking forward to 2015, with some exciting new events.

35 **PUBLIC HEARING – CONSIDER APPROVAL OF ORDINANCE 2014-20 REZONING THE**
36 **PERFORMANCE HONDA PROPERTY FROM C-G (GENERAL COMMERCIAL) TO C-H**
37 **(HEAVY COMMERCIAL) – MR. CHAD WILKINSON**

38 Mr. Wilkinson presented the staff report and stated the Planning Commission recommends approval
39 of the proposed zone change at approximately 2215 South 500 West. Council asked why the rezone
40 is necessary at this time. Mr. Mahan responded if non-conforming use can be made, the best way is
41 to rezone and use the ordinance so it is legal. It will be easier now and for its future use.

43 ***PUBLIC HEARING OPEN AND CLOSED AT 7:13 P.M. with nobody from the public wishing to***
44 ***make a comment.***

46 Councilman Higginson motioned to approve the rezone and adopt Ordinance 2014-20 as presented.

1 Councilman Knight seconded the motion. Voting was unanimous with Councilmembers Harris,
2 Higginson, Holbrook, Knight, and Pitt voting "aye".
3

4 **CONSIDER PRELIMINARY & FINAL REVISED SITE PLAN APPROVAL FOR**
5 **PERFORMANCE HONDA PROPERTY – MR. CHAD WILKINSON**

6 Mr. Wilkinson stated this is the follow-up item from the previous rezone approval; to approve the
7 preliminary and final site plans for the Honda expansion. Councilwoman Holbrook made a motion
8 to approve the site plans. Councilwoman Harris seconded the motion. Voting was unanimous with
9 Councilmembers Harris, Higginson, Holbrook, Knight, and Pitt voting "aye".
10

11 **CONSIDER APPROVAL OF REPLACING THE FIRE SPRINKLERS IN THE PUBLIC**
12 **SAFETY BUILDING BY A-1 FIRE SPRINKLER IN THE AMOUNT OF \$8,745.00 –**
13 **ASSISTANT POLICE CHIEF ED BIEHLER**

14 Asst. Chief Biehler is requesting approval for new fire sprinklers in the Public Safety Building. The
15 current system is over 18 yrs. old and is not under warranty. The sprinkler heads were recalled some
16 time ago. However, because the original contractor who installed the system is out of business, we
17 were not aware of the recall. Now it is too late to have them replaced under warranty.
18 Councilwoman Harris made a motion to approve the purchase to replace the fire sprinklers.
19 Councilman Knight seconded the motion. Voting was unanimous with Councilmembers Harris,
20 Higginson, Holbrook, Knight, and Pitt voting "aye".
21

22 **CONSIDER APPROVAL OF A CONTRACT FOR AN EXTERIOR PAINT BID FOR THE**
23 **PUBLIC SAFETY BUILDING WITH AGT PAINTING IN THE AMOUNT OF \$10,900.00 -**
24 **ASSISTANT POLICE CHIEF ED BIEHLER**

25 Asst. Chief Biehler is requesting approval for an exterior paint bid for the Public Safety Building.
26 The building is over 18 years old and shows signs of aging. Councilman Knight motioned to approve
27 the contract. Councilman Pitt seconded the motion. Voting was unanimous with Councilmembers
28 Harris, Higginson, Holbrook, Knight, and Pitt voting "aye".
29

30 **CONSIDER APPROVAL OF THE PURCHASE OF A POWER DEPARTMENT SERVICE**
31 **TRUCK FROM SALT LAKE VALLEY DODGE IN THE AMOUNT OF \$47,855.00 – MR.**
32 **BRENT THOMAS**

33 Mr. Thomas presented the staff report and stated that the current truck used for these services is used
34 on a daily basis. The new truck will hold more personnel and have a larger service body to support
35 the needs of the department. This purchase will be through the Utah State Bid Contract.
36 Councilwoman Harris inquired if other bids were taken into consideration. Mr. Thomas explained
37 that through the Utah State Bid Contract, vendors submit their bids to the state and, in doing so, the
38 competitive process is already done. Mayor Lewis stated he would like to see more local contracts
39 versus state contracts. City Manager, Gary Hill, also added that using the State Bid process
40 maximizes staff time, that otherwise would be spent conducting and gathering bids. Councilwoman
41 Holbrook motioned to approve the truck purchase. Councilman Pitt seconded the motion. Voting
42 was unanimous with Councilmembers Harris, Higginson, Holbrook, Knight, and Pitt voting "aye".
43

44 **CONSIDER APPROVAL OF THE PURCHASE OF A SERVICE BODY FOR NEW POWER**
45 **DEPARTMENT TRUCK FROM MOUNTAIN STATES INDUSTRIAL SERVICES IN THE**
46 **AMOUNT OF \$26,980.00 – MR. BRENT THOMAS**

1 Mr. Thomas stated that with the new service truck, a custom service body needs to be purchased.
2 This body will be custom made to fit the needs of the Power Department and will be completed next
3 spring. Councilwoman Holbrook motioned to approve the service body purchase. Councilwoman
4 Harris seconded the motion. Voting was unanimous with Councilmembers Harris, Higginson,
5 Holbrook, Knight, and Pitt voting "aye".
6

7 **CONSIDER APPROVAL OF A CONTRACT FOR SHEET PILE SHORING FOR 2546**
8 **MAPLE HILLS DRIVE – MR. PAUL ROWLAND**

9 Mr. Rowland presented a supplemental memo to the original staff report, which provides an
10 additional bid for the shoring. That bid is from Jones Excavating in the amount of \$21,570.80,
11 approximately half as much as previous bids. Mr. Rowland noted that he has two goals for this
12 project; first, to protect the road, and second, to not bankrupt the property owner who caused the
13 problem. Council inquired if this process will guarantee the hillside will not collapse. Mr. Rowland
14 explained there are no guarantees, but this will have the most minimal impact on the area.
15 Councilman Knight made a motion to approve the contract for sheet pile shoring. Councilwoman
16 Holbrook seconded the motion. Voting was unanimous with Councilmembers Harris, Higginson,
17 Holbrook, Knight, and Pitt voting "aye".
18

19 **ADJOURN TO A CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE**
20 **ACQUISITION OR SALE OF REAL PROPOERTY, PENDING LITIGATION AND/OR TO**
21 **DISCUSS THE CHARACTER AND COMPETENCY OF AN INDIVIDUAL(S) (UTAH CODE**
22 **§ 52-4-205.**

23 Councilman Higginson made a motion to adjourn to a closed session. Councilwoman Holbrook
24 seconded the motion. Voting was unanimous with Councilmembers Harris, Higginson, Holbrook,
25 Knight and Pitt voting "aye." The regular meeting adjourned at 7:42 p.m.
26

27 **Closed Session Meeting – 7:48 p.m.**
28 **Planning Commission Room**
29

30 Present:	Mayor	Randy C. Lewis
31 Council Members:		Kendalyn Harris, Richard Higginson, Beth Holbrook,
32		John Marc Knight, John Pitt
33 City Manager:		Gary Hill
34 City Attorney:		Russell Mahan
35 City Engineer:		Paul Rowland
36 City Planner:		Chad Wilkinson